PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: Kaui Kanakaole (Chair); Mavis Oliveira-Medeiros (Vice-Chair); Melissa Mauliola,

Shane Sinenci; Dawn Lono; Andrea "Lehua" Cosma; David "Kawika" Kaina

<u>AGENDA</u>

DATE: March 20, 2008, Thursday

TIME: 4:00 p.m.

PLACE: Old Hana School Cafeteria

Hana, Island of Maui

A. CALL TO ORDER

- B. RESOLUTION THANKING OUTGOING MEMBER MAVIS OLIVEIRA-MEDEIROS (Current Vice-Chair)
- C. APPROVAL OF MINUTES OF THE FEBRUARY 21, 2008 MEETING
- D. UNFINISHED BUSINESS
 - MS. CHERYL OKUMA, Director, COUNTY DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, requesting a State Land Use Commission Special Use Permit, County Special Use Permit, and Special Management Area Use Permit for the County's Hana Landfill for land consolidation, boundary realignment, and grading activity on approximately 74 acres at TMK: 1-3-006: 012 (por.) and 1-3-006: 007 (por.), Hana, Island of Maui. (SUP1 2007/0004) (CUP 2007/0001) (SM1 2007/0003) (P. Fasi) (The public hearing was conducted on February 21, 2008.)

The Committee may take action on these requests.

E. COMMUNICATIONS

1. Maui Planning Commission referring the following resolution to the Hana Advisory Committee for their comments:

Council Resolution No. 08-5 referring A Draft Bill to Authorize Home Occupations in Various Zoning Districts to the Lanai, Maui, and Molokai Planning Commission

The Committee may take action to provide comments on the draft bill.

F. NEW BUSINESS

1. MR. JAMES H. BARRY of SEA ENGINEERING, INC. on behalf of the STATE DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF BOATING AND OCEAN RECREATION requesting comments on the Draft Environmental Assessment prepared in support of the Special Management Area Use Permit and Shoreline Setback Variance for the improvements to the rock revetment and boat loading docks at the Hana Wharf, TMK: 1-4-004: 036, Hana, Island of Maui. (EA 2007/0016) (SM1 2007/0007) (SSV 2007/0003) (T. Abbott)

The Committee may provide comments on the Draft EA.

The public hearing on the Special Management Area Use Permit and the Shoreline Setback Variance will be scheduled at a later date after the Chapter 343, HRS, compliance has been completed.

G. DIRECTOR'S REPORT

1. Possible Agenda Items for Upcoming Meetings of the Hana Advisory Committee

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

Petitions to intervene shall be in conformity with Section 12-201-20 of the Rules of Practice and Procedure for the Maui Planning Commission and shall be filed with the commission and served upon the applicant no less than ten (10) days before the first public hearing date. Filing of all documents to the commission is c/o the Maui County Department of Planning, 250 South High Street, Wailuku, Maui, Hawaii 96793.

THE <u>ADDRESS</u> OF THE COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793; <u>PHONE</u>: 270-7735 (Maui), OR 1-800-272-0117 (Molokai), OR 1-800-272-0125 (Lanai); <u>FAX</u>: 270-7634; <u>EMAIL</u>: <u>planning@mauicounty.gov</u>

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> ** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. **

PLEASE NOTE:

If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\HAC\Agendas\032008.age.wpd